

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004931

FILED
Apr 25, 2011
Secretary of State

Entity Name: STEINWAY MUSICAL INSTRUMENTS, INC.

Current Principal Place of Business:

800 SOUTH STREET STE 305
WALTHAM, MA 02543

New Principal Place of Business:

Current Mailing Address:

800 SOUTH STREET STE 305
WALTHAM, MA 02543

New Mailing Address:

FEI Number: 35-1910745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: MESSINA, DANA D
Address: 11150 SANTA MONICA BLVD STE 700
City-St-Zip: LOS ANGELES, CA 90025

Title: CEO
Name: MESSINA, DANA D
Address: 11150 SANTA MONICA BLVD STE 700
City-St-Zip: LOS ANGELES, CA 90025

Title: CD
Name: KIRKLAND, KYLE R
Address: 11150 SANTA MONICA BLVD STE 700
City-St-Zip: LOS ANGELES, CA 90025

Title: VCD
Name: KURRER, THOMAS
Address: HEIMBUDER STRASSEE 78
City-St-Zip: 20148 HAMBURG, GERMANY, XX

Title: VCD
Name: STONER, JOHN M
Address: 600 INDUSTRIAL PKWY
City-St-Zip: ELKHART, IN 46516

Title: D
Name: ALLEN, A. CLINTON
Address: 710 SOUTH ST
City-St-Zip: NEEDHAM, MA 02492

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R. DUDEK

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date